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Department of Behavioral Health
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Agenda Prepared: 05/16/2005
Agenda Posted: 05/16/2005
Prior To: 3:00 p.m.

BUTTE COUNTY BEHAVIORAL HEALTH BOARD AGENDA
MEETING OF THURSDAY, MAY 19, 2005
ASD Conf. Room, 109 Parmac Rd., Ste. 1, Chico, CA
3:00 p.m.

NOTE: Items Not Appearing on Posted Agenda – This agenda was posted on the Butte County Department of Behavioral Health Administrative Office Window at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda, upon which the Board wishes to take action, it must make one of the following determinations:

1. Determine by two-thirds vote of the members present, or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being post; or,
2. Determine that the item appears on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting and the item was continued to this meeting.

Items may be added to this agenda for the Board to acknowledge receipt of correspondence or other information, or for discussion only, of items brought up by a member of the general public that are within the subject matter jurisdiction of the Board.

1. CALL TO ORDER
 - 1.1 ROLL CALL
2. APPROVAL OF MINUTES – Action Requested – *Approval of the regular Board Meeting Minutes of April 21, 2005.*
3. DISTRIBUTION MATERIALS/CORRESPONDENCE
 - 3.1 Current BHB Roster
 - 3.2 CIMH Conferences & Trainings (Prop. 63)
 - 3.3 Updated Board Roster
 - 3.4 04.21.2005 Minutes
 - 3.5 05.19.2005 Agenda
 - 3.6 Enloe Behavioral Health Website Information
 - 3.7 Paradise Post Article on Teenage Accidental Asphyxiation Death
4. ANNOUNCEMENTS

- 4.1 CHAIR
- 4.2 BOARD MEMBERS
- 4.3 STAFF

5. REPORTS

Director's Update

- Summary of Governor's Revised Budget
- Crisis Services Expansion
- SAMSHA Grant Application
- Title 5 Grant Application
- Summary of Prop. 63 planning process
- Asilomar Conference
- UC Davis Meeting
- Friday Night Live Awards Banquet

Co-Chair Report

- Summary of Prop. 63 Discussion at the Tuesday Special Meeting of 05/10/2005

Board Member Report

- Summary of Recovery Model Discussion at the Tuesday Special Meeting of 05/10/2005

6. ONGOING BUSINESS

- 6.1 Membership: Membership committee and Board vacancies to be discussed.

7. NEW BUSINESS

8. PUBLIC COMMENTS

9. GUEST PRESENTERS

- Tom Flanagan, Enloe Behavioral Health Program Director, to give an overview of Enloe's Behavioral Health program.
- Francine Kalso, QA/QI Contract monitor, to give a continued overview of QA/QI contract monitoring

10. ADJOURNMENT

REMINDER: Next **regular** meeting 3:00 p.m. Thursday, June 16, 2005;
Next **special meeting** will be 3:00 p.m. Tuesday, June 7, 2005.